

**Biscayne Shores Community Council (7)**  
**Phyllis Ruth Miller Elementary School**  
**840 NE 87<sup>th</sup> Street**  
**Miami, Florida**  
**Wednesday, January 26, 2005**  
**6:30 PM**

**Council Members Present**

Kathy Emery, Chair  
Timothy Keegan, Vice Chair  
Michael Brescher  
Dr. Geraldine Hollister  
Alexander Bolanos  
Fanny Dornbusch Wiener

**Team Metro Staff Present**

Joe Chao, Executive Secretary  
Luis Vargas, Jr., Planner

**Other County Staff Present**

Giani Lodi, Planning and Zoning  
Major Glenn Teobald, MDPD Intracoastal Station  
Detective Bill Harrington, MDPD Intracoastal Station

**Other Governmental Staff**

Tish Burgher, FDOT

**CALL TO ORDER**

Chair Kathy Emery called the meeting to order at 6:45 PM. Mr. Luis Vargas, Jr. called the roll and all members were present. There was a quorum.

**PLEDGE OF ALLEGIANCE**

Chair Kathy Emery led the group in the pledge of allegiance.

**APPROVAL OF THE AGENDA FOR JANUARY 26, 2005**

The agenda from January 26, 2005 was distributed to the council, Council member Geraldine Hollister motioned and Vice-Chair Timothy Keegan seconded it. It was unanimously approved.

**APPROVAL OF THE MINUTES OF NOVEMBER 7, 2004**

The minutes were distributed to the council, Council member Mike Brescher motioned and Vice-Chair Timothy Keegan seconded it. It was unanimously approved.

**EXECUTIVE SECRETARY'S REPORT**

Secretary Joe Chao Handed to the Council the Community Councils schedule for 2005 for both zoning and non-zoning meetings. Mr. Chao announced the open enlistment and recommendations to the Board of County Commissioners relating to the appointment of a member to fill vacant seat in subarea 71(a).

Mr. Vargas then commenced the official swearing in of the newly appointed Council member Fanny Dornusch Wiener.

As per the instruction by Chair Kathy Emery, Mr. Chao announced the deferral of the nominations for Chair and Vice-Chair positions until the next non-zoning meeting on March 23, 2005. He explained to the Council that it was the wishes of the Chair. The Council was very upset by this and discussed it for a period of time until the Chair ended the discussion.

### **CHAIRPERSON'S REPORT**

Chairperson Kathy Emery waived the Chairperson's report.

### **MDPD**

Major Glenn Theobald from the Intracoastal Station discussed concerns of burglaries along the intracoastal homes by boat. He also discussed his new Tiger Program of gridding their territory and concentrating on the worst grids first.

### **FDOT**

Tish Burgher of FDOT gave a follow up on the road work on US1 as well as providing a newsletter from there department which focused on the Biscayne Blvd. project. She explained that they would be 87-96% finished by April-May without the plants, but would be completely finished by late 2005 early 2006.

### **PLANNING AND ZONING**

Gianni Lodi from Planning and Zoning to provided a follow up on the CC7 Charrette. He requested that the Council members call or write to their Commissioners because the Charette has been deferred by the Commission several times.

### **AGENDA ITEMS**

The agenda for the meeting on March 23, 2005 is as follows.

1. Elections of the new Council members (Chair/Vice-Chair)
2. OSMB presentation/question & answer session on Annexation and Incorporation for the CC7 area.
3. OSMB presentation of the Budget Priorities

### **ADJOURNEMENT**

The adjournment was at 8:45pm.

Respectfully submitted,

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Jose Chao, Executive Secretary